

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K19000

FILED
Jan 24, 2019
Secretary of State
5607438296CC

Entity Name: STILES CORPORATION

Current Principal Place of Business:

301 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

301 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0036314

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANK WEINBERG & BLACK P.L.
C/O STEVEN DEUTSCH, ESQ
1875 NW CORPORATE BLVD SUITE 100
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VC
Name EAGON, DOUGLAS P
Address 301 EAST LAS OLAS BLVD.
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, DIRECTOR
Name PALMER, STEPHEN R
Address 301 EAST LAS OLAS BLVD.
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, SECRETARY, TREASURER,
DIRECTOR
Name ESPOSITO, ROBERT
Address 301 EAST LAS OLAS BLVD.
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name MOORE, TIMOTHY O
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, DIRECTOR
Name FERRERA, ROCCO
Address 301 EAST LAS OLAS BLVD.
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name FISKE, TIMOTHY B
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name ROTOLO, CHRIS
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name CHANON, DAVID
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT ESPOSITO

VP

01/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BRESLAU, ROBERT
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name SIEGEL, DAVID
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name BOUE, GEORGE
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name STILES HERNANDEZ, TRESA
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name BERGER, JAMES
Address 350 EAST LAS OLAS BLVD.
SUITE 1000
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name MCDONOUGH, JEFFREY
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name MCGINLEY, BLAISE
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name SIEMENS, JUSTIN
Address 301 EAST LAS OLAS BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name MARKO, PAUL
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name KARP, TALI
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title CEO, DIRECTOR
Name STILES, KENNETH
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name TIDWELL, CARRIE
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name BROGAN, FRANK
Address 401 EAST LAS OLAS BLVD.
SUITE 2000
City-State-Zip: FORT LAUDERDALE FL 33301

Title P, DIRECTOR
Name MACLAREN, J SCOTT
Address 301 EAST LAS OLAS BLVD.
7TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name VIDAL, LOURDES
Address 301 EAST LAS OLAS BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33301